



## KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(Company Registration Number: 200807303W)

### Results of the Annual General Meeting held on 28 January 2016

#### Resolutions passed at the Annual General Meeting ("AGM")

Pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**"), the Board of Directors (the "**Board**") of Keong Hong Holdings Limited (the "**Company**"), is pleased to announce that at the Eighth AGM of the Company convened today at Jurong Country Club, Ficus Room 1 & 2, Level 2, 9 Science Centre Road, Singapore 609078, all the resolutions as set out in the Notice of AGM dated 13 January 2016 were put to vote by poll at the AGM as ordinary and special businesses, and have been duly approved and passed by the shareholders of the Company.

The results of the poll on each of the AGM's resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2015.	143,652,800	143,652,800	100	0	0
<b><u>Resolution 2</u></b> Declaration of one-tier tax exempt final dividend of 4 Singapore cents per ordinary share for the financial year ended 30 September 2015.	143,652,800	143,652,800	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Resolution 3</u></b> Approval of Directors' Fees of S\$154,000 for the financial year ended 30 September 2015.	143,652,800	143,612,800	99.97	40,000	0.03
<b><u>Resolution 4</u></b> Re-election of Mr Ronald Leo Ting Ping as Director of the Company.	143,352,800	143,352,800	100	0	0
<b><u>Resolution 5</u></b> Re-election of Mr Chong Weng Hoe as Director of the Company.	143,352,800	143,352,800	100	0	0
<b><u>Resolution 6</u></b> Re-appointment of BDO LLP as the Auditors of the Company Auditor.	143,652,800	143,652,800	100	0	0
<b>Special Business</b>					
<b><u>Resolution 7</u></b> General authority to the Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	143,352,800	143,352,800	100	0	0
<b><u>Resolution 8</u></b> Authority to Directors to issue shares pursuant to the Keong Hong Employee Share Option Scheme.	139,480,800	139,180,800	99.78	300,000	0.22
<b><u>Resolution 9</u></b> Renewal of the Share Buy-Back Mandate	143,652,800	143,652,800	100	0	0

### **Details of parties who are required to abstain from voting on any resolution(s)**

Resolution 8 - Authority to Directors to issue shares pursuant to the Keong Hong Employee Share Option Scheme (“**ESOS**”).

Pursuant to Catalyst Rule 858, shareholders who are eligible to participate in the ESOS must abstain from voting on any resolutions relating to the ESOS.

As such, Directors and employees, who are eligible to participate in the ESOS, present at the AGM have abstained from voting on Resolution 8.

The aggregate number of shares from the Directors and employees that falls under the abstention is 4,172,000 shares.

### **Statement pursuant to Rule 704(7) of the Catalyst Rules**

Mr Chong Weng Hoe, having been re-elected as Director of the Company, will continue to serve as a Chairman of the Nominating Committee, Member of the Audit Committee and Remuneration Committee. He is considered to be independent for the purposes of Rule 704(7) of the Catalyst Rules.

### **Name of company appointed as Scrutineers**

Zico BPO Pte Ltd was appointed as the Scrutineer for all polls conducted at the AGM.

By Order of the Board

Lo Swee Oi  
Company Secretary

28 January 2016

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.